## **E-Voting Results**

Date of the AGM	30 <sup>th</sup> September, 2023		
Total number of shareholders on record date	134	740 1 40 1 50 1 50 1 50 1 50 1 50 1 50 1	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 6	7		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public :NA	NA		

## Agenda Wise disclosure:

Resolution required: Ordinary	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023, Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Board of Directors and Auditor's thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA NA



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		-	-	•	-		
and	Poll		1965224	100%	1965224	•	100%	-

Promoter Group	Postal Ballot (if	1965224			-				
	applicable)		1965224	100%	1965224	( x	100%		
	Total		-	•	-	-	-	-	
Public-	E-Voting		-	-	•	-	•	•	
Institutions	Poll			-	1.		-	-	
Postal Ballot (if	The state of the s								
	Total		-	-	-	-	-		
Public-	E-Voting		1600	0.098%	1600	•	100%	•	
Non			844505	51.95%	844505	-	100%	-	
Institutions	Poll				-	1.		-	
4-12	Postal Ballot (if		1625346		-			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	applicable)		846105	52.05%	846105	-	100%		
	Total				2811329	-	100%		
Total		3590570	2811329	10.2570	2011020				

Resolution required: Ordinary	To appoint a director in place of Mr. Aslam Khan (DIN: 00016438) who retires by rotation and being eligible for re-appointment on same terms and condition, offers himself for re-election.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA NA



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	Votes		% of Votes against on votes polled (7)=[(5)/(2)]*100
						-	-	· Carlotte C
Promoter	E-Voting		•	1000/	1965224		100%	
and	Poll		1965224	100%	1905224		10070	

Group Ballot	Ballot (if	1965224	•		-	-																								
	applicable)			100%	1965224		100%																							
	Total	- 2	1965224	100%	_		-	-																						
Public-	E-Voting		-	•	-		1.																							
Institutions	Poll		•	-	-			•																						
Postal Ballot (i		•	•		-	•	-	-																						
	Total			-	-	•	100%	-																						
Public-	E-Voting		1600	0.098%	1600	-	Service of the servic																							
Non			844505	51.95%	844505	-	100%	-																						
Institutions	Poll			31.3370	-	-		-																						
	Postal Ballot (if		1625346																	1625346					-	-				
	applicable)	1	040405	52.05%	846105	-	100%	-																						
	Total		846105		2811329	1-	100%																							
Total	Total	3590570	2811329	78.29%	2811329	J-	10070																							

Resolution required: Ordinary	To appoint Mr. Narayanan Krishnan (DIN: 07342596) as a Non-Executive Independent Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA NA



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			1	100	- 00 (00 m) = 00 m			•
Promoter	E-Voting		1965224	100%	1965224	•	100%	-
and Promoter Group	Poll Postal Ballot (if applicable)	1965224	-	•	-	•		

	Total		1965224	100%	1965224		100%	
Public-	E-Voting	7.1		-	-	-	•	-
Institutions	Poll			•	-	-		-
	Postal Ballot (if applicable)	•	•	-	-	-	-	-
	Total		-	-	•	-	4000/	
Public-	E-Voting		1600	0.098%	1600	-	100%	
Non Institutions	Poll	1625346	844505	51.95%	844505	-	100%	•
mstitutions	Postal Ballot (if applicable)		•		•	•	-	
7.4	Total		846105	52.05%	846105	-	100%	-
Total	IUtai	3590570	2811329	78.29%	2811329	-	100%	

Thanking You,

Yours faithfully,

Chirag Bhupendra Jain

Company Secretary in Practice

Membership No. 37337

C.P. No. 13973

Place: Mumbai

Date: 01/10/2023